

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM672418

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aeromotive, Inc.		10/29/2020	Corporation: KANSAS
RECEIVING PARTY DATA			
Name:	Aeromotive, LLC		
Street Address:	7805 Barton Street		
City:	Lenexa		
State/Country:	KANSAS		
Postal Code:	66214		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2590574	A	
Registration Number:	2751659	AEROMOTIVE	
Registration Number:	4427540	A AEROMOTIVE	
Registration Number:	5154304	LITTLE JIMMY	
Registration Number:	6003544	TRIFEKTA	
CORRESPONDENCE DATA			
Fax Number:	9135494646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	913-549-4700		
Email:	ekdkdocket@kcpatentlaw.com		
Correspondent Name:	Erickson Kernell IP, LLC		
Address Line 1:	8900 State Line Road, Ste. 500		
Address Line 4:	Leawood, KANSAS 66206		
ATTORNEY DOCKET NUMBER:	153.004 005 021 034 044		
NAME OF SUBMITTER:	Kent R. Erickson		
SIGNATURE:	/Kent R. Erickson/		
DATE SIGNED:	09/03/2021		
Total Attachments: 4			

OP \$140.00 2590574

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A KANSAS CORPORATION UNDER THE NAME OF "AEROMOTIVE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AEROMOTIVE, INC." TO "AEROMOTIVE, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2020, AT 11:29 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4005734 8100F
SR# 20208111550

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203970491
Date: 10-29-20

TRADEMARK
REEL: 007413 FRAME: 0410

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A FOREIGN CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-
214 OF THE LIMITED LIABILITY ACT**

Aeromotive, Inc., a Kansas corporation (the "Corporation"), desiring to convert to a Delaware limited liability company (the "Conversion") pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended (the "Act"), submits this Certificate of Conversion and certifies as follows:

- 1.) The jurisdiction where the Corporation was first formed is Kansas.
- 2.) The jurisdiction immediately prior to filing of this Certificate of Conversion is Kansas.
- 3.) The date the Corporation was first formed is August 1, 2002.
- 4.) The name of the Corporation immediately prior to filing of this Certificate of Conversion is Aeromotive, Inc.
- 5.) The name of the Corporation following the Conversion as set forth in its Certificate of Formation is Aeromotive, LLC.
- 6.) This Certificate of Conversion shall be effective as of the date and time of filing of this Certificate of Conversion.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, has executed this Certificate of Conversion on the 29th day of October, 2020.

AEROMOTIVE, INC.

By: 

Steven Matusek, President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AEROMOTIVE, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2020, AT 11:29 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4005734 8100F
SR# 20208111550

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203970491
Date: 10-29-20

TRADEMARK
REEL: 007413 FRAME: 0412

STATE *of* DELAWARE
CERTIFICATE OF FORMATION

of

AEROMOTIVE, LLC

The undersigned, acting as the Organizer of a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et. Seq.), as amended (the "Act"), hereby adopts this Certificate of Formation for Aeromotive, LLC (the "Company"), to be effective as of the date filed with and approved by the Delaware Secretary of State.

ARTICLE I

NAME

The name of the Company is Aeromotive, LLC

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle 19801. The name of the initial registered agent of the Company at the registered office is The Corporation Trust Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed by the undersigned, as Organizer of the Company, this 29th day of October, 2020.

By: 

Steven Matusek, Organizer